



April 13, 2009

NOTICE

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Thursday, April 16, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- Item #1** Public Comments
- Item #2** Review of 1st Quarter Operational and Financial Dashboards
- Item #3** Discussion of existing contract with Respiratory Health Association of Metropolitan Chicago, for the Smoke Free Lung Health Programs
- Item #4** Presentation from Eligibility Services, Inc. (ESI)
- Item #5** Contracts and Procurement Approvals

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CAPITAL PROGRAM ITEM - PROPOSED CHANGE ORDER

1.) FHP Tectonics Corp. Increase by \$22,824.00
For the Countywide Americans with Disabilities Act (ADA) Project/Compliance Project Phase II, Group II Department of Corrections Criminal Courts and Administration Building, Group III Oak Forest Hospital and Provident Hospital of Cook County (Contract No. 04-53-717)

Original Contract Sum:	\$4,474,000.00
Total Changes to date:	<u>112,132.15</u>
Adjusted Contract to date:	\$4,586,132.15
Amount of this modification:	<u>22,824.00</u>
Adjusted Contract Sum:	\$4,608,956.15

BILLS AND CLAIMS

2.) MedAssets Net Revenue Systems LLC Invoice #083175 / See backup \$1,447,646.56
information for specific payment information

For the provision of professional service fees (Contract No. 08-41-245). Original Contract Period: 03/01/08 through 02/28/11.

3.) Siemens Medical Solutions, Inc. Invoice #125544, #130369, and #131972 \$727,621.19

For the provision of computer software (Contract No. 06-41-274). Original Contract Period: 01/10/09 through 01/09/12.

4.) New York Boys Management, LLC Invoice #284 01/01/09 through 01/31/09 \$510,300.00
Invoice #298 02/01/09 through 02/28/09
Invoice #299 02/01/09 through 02/28/09

For the provision of long-term and short-term care services for Oak Forest Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-405 and No. 07-41-406). Original Contract Period: 07/01/07 through 06/30/10.

5.) Aramark Healthcare Invoice #20750409JSH / For the period of 04/01/09 through 04/30/09 \$439,435.58

For the provision of professional services rendered for clinical engineering and biomedical services for the Department of Professional Affairs at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-97). Original Contract Period: 12/01/06 through 11/30/09.

6.) Lifesource Blood Services Invoice #0630-504/
From 02/16/09 through 02/28/09 \$122,650.00

For the provision of blood and blood products (Contract No. 08-73-73). Original Contract Period: 06/01/08 through 05/31/10.

7.) Rush University Medical Center Invoice EP#391, EP#392,
EP#390, EP#389 \$121,660.00

For the provision of laboratory procedures and electro-physiology laboratory procedures rendered by physicians for the Department of Medicine at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-41-314). Original Contract Period: 07/01/08 through 06/30/09.

8.) Isaac Ray Center Invoice #2010-63 /
From 03/16/09 through 03/31/09 \$116,111.75

For the provision of psychologist and psychiatrist services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.

**REQUEST FOR
APPROVAL OF PAYMENT**

9.) INO Therapeutics Invoice #SI-025282, SI-027181, \$230,601.92
SI-028005, and SI-029391

For the provision of INO Max nitric oxide gases and delivery system for the Department of Respiratory Care at John H. Stroger, Jr. Hospital of Cook County. Original Contract Period: 08/01/06 through 11/30/08.

**REQUEST TO
INCREASE CONTRACT**

10.) Finer Foods, Inc. (Section I) Increase by \$60,000.00

For the purchase of meat products for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-45-27).

REQUEST TO
AMEND AND INCREASE CONTRACT

11.) Allied Health Professionals, Ltd. Participation in the contract Increase by \$115,000.00
to begin on 06/01/09 (ending 03/29/10)

For the provision of physical, occupational, and speech therapy services. Requesting to amend the contract to allow Cermak Health Services and the Juvenile Temporary Detention Center of Cook County to participate in the contract. (Contract No. 08-41-205). Original Contract Amount: \$102,500.00. Original Contract Period: 03/30/08 through 03/29/10.

REQUEST TO
INCREASE AND EXTEND CONTRACT

12.) Classic X-Ray, Ltd. Extend from Increase by \$196,797.00
05/01/09 through 07/31/09

For the provision of x-ray film, supplies, and preventative maintenance (Contract No. 07-15-618H). Original Contract Period: 05/01/07 through 04/30/09.

REQUEST TO
INCREASE AND EXTEND CONTRACT

13.) Language Line Services, Inc. Extend from Increase by \$45,000.00
11/21/08 through 04/30/09

For the provision of telephonic interpreter services (Contract No. 06-54-423 Rebid).

REQUEST TO
INCREASE AND EXTEND CONTRACT

14.) Ace Coffee Bar, Inc. Extend from Increase by \$5,000.00
04/23/09 through 05/22/09

For the provision of pre-made sandwiches for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-85-25).

REQUEST TO
INCREASE AND EXTEND CONTRACT

15.) LifeScan Chicago Extend from Increase by \$215,000.00
03/01/09 through 09/30/09

For the provision of positron emission tomography (PET Scanning) for the Department of Radiology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-59). Original Contract Period (including extensions): 12/12/06 through 02/28/09.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

16.) Khursheed A. Mallick, MD Contract Period: Contract Amount:
04/15/09 through 04/14/10 \$185,000.00

For the provision of urology services for Oak Forest Hospital of Cook County.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

17.) W.L. Gore & Associates, Contract Period: Contract Amount:
Medical Products Division 06/01/09 through 05/31/10 \$300,000.00

For surgical supplies, vascular tissue for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

18.) GE Healthcare Contract Period: One-time purchase Contract Amount:
\$153,147.00

For the provision of digital storage unit for the Department of Medicine at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

19.) Carolyn Arnolds, RN Contract Period: Contract Amount:
04/15/09 through 09/30/09 \$34,650.00

For consulting services to help plan and prepare for the Joint Commission's upcoming site visit at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO
EXECUTE CONTRACT

20.) Parata Systems, LLC Contract Period: One-time purchase Contract Amount:
\$983,955.00

For the provision of upgrade, automatic prescription system (Contract No. 08-41-370).

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

21.)

Six (6) month contract, ending 01/31/10

For the provision of patient sets, kits, and supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-507H).

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	\$67,363.99
Bio-Tek Medical Supplies, Inc.	6,169.32
DMS Pharmaceutical Group, Inc.	235,168.10
Ekla Corporation	428,757.75
Globe Medical-Surgical Supply Company	327,619.45
Howard Medical Company	105,186.00
MMS - A Medical Supply Company	67,494.07
Northwestern Pharmaceutical & Supply Corporation	110,209.88
Progressive Industries, Inc.	<u>239,418.66</u>
Total:	\$1,587,387.22

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

22.)

Six (6) month contract, ending 09/30/09

For the provision of patient care supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 08-15-165H1).

AMS Medical Supplies Inc.	\$58,287.84
Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)	74,766.40
Bio-Tek Medical Supplies, Inc.	44.00
Ekla Corporation	89,846.21
Globe Medical-Surgical Supply Company	268,699.52
Howard Medical Company	334,053.30
Inlander Brothers, Inc.	25,968.00
MMS - A Medical Supply Company	144,328.84
Progressive Industries, Inc.	<u>267,366.60</u>
	\$1,263,330.71

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

23.)

One (1) year contract

For the purchase of fresh bread, rolls and pastries for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-83-30).

Alpha Baking (Section I)	\$183,658.31
Alpha Baking (Section II)	<u>49,848.03</u>
Total:	\$233,506.34

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

24.) One (1) year contract

For the purchase of poultry products for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-83-29).

Badger Murphy Food Service (Section I)	\$177,243.86
Badger Murphy Food Service (Section II)	<u>44,983.80</u>
Total:	\$222,227.66

REQUEST TO ADVERTISE FOR BIDS

25.) For the provision of air filters for the Department of Buildings and Grounds at John H. Stroger, Jr. Hospital of Cook County. Two (2) year contract, ending 08/18/11.

REQUEST TO CANCEL AND REBID

26.) For patient care supplies (Contract No. 08-15-165H1). Six (6) month contract, ending 09/30/09.

REQUEST TO CANCEL AND REBID

27.) For patient care supplies (Contract No. 08-15-165H1). Six (6) month contract, ending 09/30/09.

Item #6 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Item #7 Discussion, award and execution of agreement with Public Consulting Group for Medicare Graduate Medical Education Review

Item #8 Update on 2009 Budget – Adoption and Implementation

Item #9 Review and discuss the Report of the Finance Committee for the meeting of April 3, 2009

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Matthew B. DeLeon
Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,
O'Donnell and Ramirez